



LOS ANGELES COUNTY COMMISSION ON HIV

3530 Wilshire Boulevard, Suite 1140 • Los Angeles, CA 90010 • TEL (213) 738-2816 • FAX (213) 637-4748

www.hivcommission-la.info

Los Angeles County Commission on HIV MEETING AGENDA

Thursday, May 12, 2016

9:00am – 2:00pm

St. Anne's Maternity Home
Foundation Conference Room

155 North Occidental Boulevard | Los Angeles, CA 90043

All Commission Meetings Will Begin at Their Appointed Times –
Participants Should Make Every Effort to be Prompt and Ready

All Agenda Items are Subject to Action / Public Comment Will Be Invited for Each Item

Members/Visitors: Remember that the agenda order (and the scheduled times for items) can be changed or significantly delayed during and at a meeting.

Motions, public comment periods, dates/times/venues of future activities.

Who addresses the issue, reports on it, and/or who follows-up after that.

Agenda Times are best estimates, but are subject to change at any time.

AGENDA ORDER/AGENDA ITEMS

MOTIONS/ACTIONS,
DATES and LOGISTICS

PARTY(IES)
RESPONSIBLE

SCHEDULED TIMES

1. Call to Order

B Land/R Rosales, Co-Chairs

9:00 am — 9:03 am

A Roll Call

2. Approval of Agenda

MOTION #1

Commission

9:03am — 9:05 am

3. Approval of Meeting Minutes

MOTION #2

Commission

9:05 am — 9:08 am

4. Executive Director's Report

C Barrit, MPIA, Executive Director

9:08am -- 9:25am

A Meeting Management

(1) Code of Conduct

B Commission Member Intent to Renew

AGENDA ORDER/AGENDA ITEMS	MOTIONS/ACTIONS, DATES and LOGISTICS	PARTY(IES) RESPONSIBLE	SCHEDULED TIMES		
5. Co-Chairs’ Report		B Land/R Rosales, Co-Chairs	9:25am	--	9:30am
A Monthly Membership Update		K Stalter/T Winder, Ops Committee Co- Chairs			
B Integration Advisory Board (IAB) Update		B Gordon, IAB Member			
6. Igniting Conversation in Latino Communities on HIV Treatment and Treatment Adherence through the use of telenovelas: Sin Verguenza Season 2 Webseries			9:30am	--	10:45am
7. Division of HIV/STD Programs (DHSP) Report		M Pérez, MPH, Director, DHSP	10:45am	—	11:15am
A Administrative Agency					
B HIV/STD Services					
C Research/Surveillance					
8. California Office of AIDS (OA) Report		State Office of AIDS	11:15am	—	11:30am
A California Planning Group (CPG)		J Rivera, Commission Representative			
B OA Work/Information		M Arnold, MS-HSA, Chief, Care Branch Office of AIDS			
9. Recess			11:30am	--	11:45am
10. Standing Committee Reports			11:45pm	—	1:00pm
A Standards and Best Practices (SBP) Committee		J Cadden, MD/G Granados,MSW Co-Chairs			
(1) Prevention Standards and Special Populations					
(2) Service Effectiveness Evaluation					
(3) HIV Continuum of Care					
B Planning, Priorities and Allocations (PP&A) Committee		A Ballesteros, MBA/M Enfield, Co-Chairs			
(1) Comprehensive HIV Plan (CHP) Task Force		A King, MPH/T Smith, MPA, Co-Chairs			
*P a) CHP Update					

AGENDA ORDER/AGENDA ITEMS	MOTIONS/ACTIONS, DATES and LOGISTICS	PARTY(IES) RESPONSIBLE	SCHEDULED TIMES
10. Standing Committee Reports (cont'd)			11:45am -- 1:00pm
C. Operations Committee		Kevin Stalter/T Winder, Co-Chairs	
(1) Membership Management			
(2) Policies and Procedures			
a) Commission Membership Evaluation & Nomination Process (revised)	MOTION #3		
b) Commission Policy on Meeting Sponsorship	MOTION #4		
c) Commission Membership Application Form (revised)	MOTION #5		
d) Commissioner Performance Self Evaluation	MOTION #6		
D Public Policy Committee		A Fox, MPP/W Watts, Esq., Co-Chairs	
1) 2016 Legislative Agenda Docket	MOTION #7		
2) Housing and Homelessness Initiatives			
11. Caucus Reports			1:00pm — 1:05pm
A Consumer Caucus		K Donnelly/J Green/S Samone-Loreca, Co-Chairs	
1) LASD Jail Tour			
B People of Color Caucus		Caucus Members	
C Transgender Caucus		M Enfield/M Roman, Co-Chairs	
D Women's Caucus		B Gordon, Co-Chair	
E Youth Caucus		G Granados/E Cockrell, Caucus Members	
12. City/Heath District Reports	City/Health District Representatives		1:05pm --- 1:07 pm
13. SPA/District Reports	SPA/District Representatives		1:07pm -- 1:09pm
14. AIDS Education/Training Centers (AETCs)	AETC Representative		1:09pm — 1:11 pm
15. Public Comment (Non-Agendized or Follow-Up)	Public		1:11pm -- 1:35pm
16. Commission Comment (Non-Agendized or Follow-Up)	Commission Members/Staff		1:31pm — 1:55pm
17. Announcements	Commission/Public		1:55pm — 2:00pm
18. Adjournment			2:00pm

PROPOSED MOTION(S)/ACTION(S):**P= Presentation Planned*****P= PowerPoint Presentation Planned****MOTION # 1:**

Adjust, as necessary, and approve the Agenda Order.

MOTION # 2:Approve minutes from the Commission on HIV meetings, as presented *or* revised.**MOTION #3:**

Approve the Commission Membership Evaluation and Nomination Process Policy, as revised.

MOTION #4:

Approve the Commission Policy on Meeting Sponsorship, as presented.

MOTION #5:

Approve the Commission Membership Application form, as revised.

MOTION #6:

Approve the Commisioner Performance Self Evaluation form, as presented.

MOTION #7:

Approve the 2016 Legislative Agenda Docket, as presented.

COMMISSION ON HIV MEMBERS

Bradley Land, Co-Chair	Ricky Rosales, Co-Chair	Al Ballesteros, MBA	Joseph Cadden, MD
Raquel Cataldo	Edd Cockrell (Alternate)	Kevin Donnelly	Michelle Enfield
Aaron Fox, MPM	David Giugni, LCSW	Terry Goddard, MA	Grissel Granados, MSW
Joseph Green	Bridget Gordon Patricio Soza (Alternate)	Shawn Imitates Dog	AJ King, MPH
Lee Kochems, MA	Abad Lopez	Charles Maddox	Miguel Martinez, MSW, MPH
Anthony Mills, MD	José Munoz	John Palomo	Raphael Péna
Mario Pérez, MPH	Juan Rivera	Julio Rodriguez, MSW	Maria Roman/ Juan Preciado (Alternate)
Sabel Samone-Loreca/ Danielle Campbell, MPH (Alt)	Susan Forrest (Alternate)	Shoshanna Scholar	Terry Smith, MPA/ Traci Bivens-Davis (Alternate)
LaShonda Spencer, MD	Kevin Stalter	Yolanda Sumpter/ Kimler Cruz Gutierrez (Alternate)	Jason Tran/ Eric Paul Leue (Alternate)
Octavio Vallejo, MPH, MD	Will Watts, Esq	Terrell Winder	Richard Zaldivar

MEMBERS:
QUORUM:

40
21

for 51 Seats

LEGEND::

**Commissioner/
Alternate**

NOTES on AGENDA SCHEDULING, TIMING, POSTED and ACTUAL TIMES, TIME ALLOTMENTS and AGENDA ORDER

Because time allotments for discussions and decision-making regarding business before the Commission's standing committees cannot always be predicted precisely, posted times for items on the meeting agenda may vary significantly from either the actual time devoted to the item or the actual, ultimate order in which it was addressed on the agenda. Likewise, stakeholders may propose adjusting the order of various items at the commencement of the committee meeting (Approval of the Agenda), or times may be adjusted and/or modified, at the co-chairs' discretion, during the course of the meeting.

If a stakeholder is interested in joining the meeting to keep abreast of or participate in consideration of a specific agenda item, the Commission suggests that the stakeholder plan on attending the full meeting in case the agenda order is modified or timing of the items is altered. All Commission committees make every effort to place items that they are aware involve external stakeholders at the top of the agenda in order to address those issues more quickly and release visiting presenters from the obligation of staying the entire meeting.

External stakeholders who would like to participate in the deliberation of discussion of an a posted agenda item, but who may only be able to attend for a short time during a limited window of opportunity, may call the Commission's Executive Director in advance of the meeting to see if the scheduled agenda order can be adjusted accordingly. Commission leadership and staff will make every effort to accommodate reasonable scheduling requests—from members or other stakeholders—as possible within other limitations and requirements.

ADDITIONAL INFORMATION:

Public comment addressing specific agenda items can be made at any time during the meeting. Please complete a request for public comment time and identify the item you would like to address. Otherwise, all other public comment will be delivered during the designated time on the agenda.

Interpretation services for the deaf/hearing impaired or for the non-English-speaking are available free of charge upon request. Please contact Dawn McClendon at (213) 738-2816 (phone), (213) 637-4748 (FAX) at least five working days prior to the meeting date to arrange this service.

Servicios de interpretación para personas con impedimento auditivo y traducción para personas que no hablan Inglés están disponibles sin costo. Para pedir estos servicios, póngase en contacto con Dawn McClendon al (213) 738-2816 (teléfono), o por fax al (213) 637-4748, por lo menos cinco días antes de la junta.

For Commission Audience: All HIV Commission meetings are open to the public. If you wish to address the Commission, please pick up a form at the sign-in table or see staff. For additional information about the Commission, please contact Dawn McClendon at (213) 738-2816.

NOTE: All Commission minutes, tapes and documents are available for review and inspection at the Commission on HIV offices located 3530 Wilshire Boulevard, Suite 1140, Los Angeles, CA 90010. In addition, records from committee meetings are also available at the same location. To make an appointment to review these documents, please call Dawn McClendon at (213) 738-2816.